Lewis County Fiscal Court Regular Meeting December 9, 2013

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE ANTHONY T. RUCKEL PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. JOE BENTLEY. ESQ. PAUL B. SWEARINGEN AND ESQ. MILT STANFIELD.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Milt Stanfield offered a prayer.

The Pledge of Allegiance was led by Judge Ruckel.

The roll was called with all members were present..

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **November 12, 2013**, regular Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

None

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to adopt **Resolution #13-24** related to the **Riverport Authority**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to adopt Resolution #13-26 setting the **2014 Holiday Schedule**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the 2014 Garrison water District Annual Budget.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to acknowledge receipt of the 2014 Western Lewis Rectorville Annual Budget.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to reappoint **Gerald Meadows** to the **Lewis County Planning Commission**. Term to expire 12-31-2017.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the **2014 Lewis County Sheriffs Budget**. Budget approved line item by line item.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to set the 2014 Sheriff's Department Maximum Salaries at \$242,750.00.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to approve the 2014 Lewis County Clerks Budget. Budget approved line item by line item.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to set the 2014 County Clerks Maximum Salaries at \$160,000.00.

County Clerk Glenda Himes addresses the court regarding a request along with a copy of the findings from the Kentucky Labor Cabinet, E. Michael Blevins, regarding the money due to employees. Payment from the fiscal court should be forwarded to the Clerk for the reimbursement to the following employees:

Annette Sparks	\$409.07
Terri Thomas	\$734.47
Megan Waldron	\$331.25
Debbie Witten	\$540.00
Stephanie Story	\$540.00
Annabelle Applegate	\$480.00
Megan Waldron	\$400.00
Fine	\$250.00
Totaling	\$6312.41

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to forward the amount of \$6312.41 to **Glenda Himes** to pay the employee shortages.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to move **Robert Workman** from part-time to full time at the Lewis County Detention Center.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to contract **Howerton Engineering** for the engineering work on the **Kinniconick Blueway Project.**

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to authorize the County Judge to get easements and adopt into the Road System fi easements are required regarding the **Butler Branch Bridge**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes on the Judges recommendation to resend the appointment of **Leona Rigdon** and to appoint **Geraldine Fields** to the **Lewis County Extension Board**.

On a motion made by Judge Ruckel duly seconded by Joe Bentley with all members voting yes to pay invoices in excees of the Flex Funds reimbursed amount.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Sheriff's report.

On a motion made by Joc Bentley duly seconded by Paul Swearingen the **Jail Commissary Report.**

On a motion made by Milt Stanfield duly seconded Joe Bentley with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Kathy Dillow, Lewis County Treasurer. See Finance Book #4.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Homer Wilburn, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Judge Ruckel submitted the Lewis County E911 Report.

Carl Chaney, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Richard Berry submitted a monthly Alternative Sentencing Report.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to approve the claims, for all fund as presented. See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **transfers**. See Finance Book #4.

ANNOUNCEMENTS

On a motion made by Judge Ruckel duly seconded by Joe Bentley with all members voting yes to adjourn.

Anthony T. Ruckel Lewis County Judge Executive